

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
JULY 12, 2016 ~ REGULAR SESSION ~7:30 P.M.**

**REVISED  
AGENDA**

- I. CALL TO ORDER**  
Pledge of Allegiance
- II. COMMUNICATION**
- III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**  
Public participation – 30 minutes; Individual speaker – 2 minutes
- IV. CONSENT AGENDA**
  - A. Approval of minutes
  - 1. Curriculum Subcommittee – 6/14/16
  - 2. Regular Meeting – 6/14/16
- V. REPORTS OF COMMITTEES**
  - 1. Finance/Budget Subcommittee
  - 2. Communications Subcommittee
  - 3. Curriculum Subcommittee
  - 4. Transportation/Residency Subcommittee
  - 5. Goals /Strategic Planning Subcommittee
  - 6. Negotiations Subcommittee
  - 7. Board Policy Subcommittee
  - 8. Physical Plant/Facilities Subcommittee
  - 9. Superintendent’s Evaluation Subcommittee
  - 10. VOAG Liaison Subcommittee
- VI. REPORT OF SUPERINTENDENT**
  - 1. Food Service update
  - 2. New Hires
  - 3. 2015-2016 Budget
  - 4. 2016-2017 Budget
- VII. ACTION ITEMS**
  - 1. Approve Bid for Line Striping and Crack Sealing at Lebanon Elementary School
  - 2. Approve adoption of *Precalculus 5e* textbook for CP/Honors at Lyman Memorial High School
  - 3. Approve new courses at Lyman Memorial
  - 4. Approve request to Board of Finance for a transfer in the Board of Education non-lapsing account in an amount of up to but not exceeding \$186,586.00
- VIII. NEW BUSINESS**
  - 1. First Reading of new textbook: *American History Beginnings Through Reconstruction* for Lebanon Middle School Grade 8
  - 2. First Reading of new textbook: *Sports and Entertainment Marketing* for Lyman Memorial High School
- IX. ITEMS FOR NEXT AGENDA**
- X. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair